



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

TO:. The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording HFAC Secretary

SUBJECT: May 3, 1995 Meeting (amended as of 10/4/95)

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS HQ/DFPC**
CAPT Kenneth Harper, Vice-Chairman, OES-X/WA*
RADM Thomas Gallegos, Member, OES-VI/TX*
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office**
CAPT Gary McFarland, Member, IHS/Billings Area
Office**
CAPT George Byrns, Member, IHS HQ/DEH*
CDR Alan Petersen, Member, IHS HQ/DFM**
CAPT Wayne Mohler, Guest, OES-X/WA
CDR William Lowe, Guest, IHS HQ/DFPC
Mr. Paul Mattox, Guest, IHS/Albuquerque Area
Mr. Joe Corliss, Guest, IHS HQ/DFPC
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members present)

(**- voting members not present due to previous
commitment)

Introductions:

Meeting via conference call started 12:00 Noon. Total
present: 9 with 4 voting members. Minutes of the
April 5, 1995, meeting were corrected and approved as
noted.

Items discussed:

I. Old Business:

P-3, Design Review Meetings - RADM Gallegos postponed the discussion until July 1995 meeting. Any comments or corrections should be mailed or electronically mailed to CAPT Wilcox before the July 1995 meeting.

P-4, Project Final Reports - RADM Gallegos suggested that this document should be simplified. Also, CAPT Brumbaugh suggested that the project cost range criteria of \$500,000 be increased to \$10 million range, for submission of a final report.

P-21, EPA Guideline on Storm Runoff - CAPT Harper suggested following the EPA guideline. Discussion was postponed to June 1995 meeting.

P-31, Metric Guideline - CAPT Harper asked the members if the guideline can be accepted as presented. CAPT Brumbaugh asked if the PHS metric guidance is available (copy will be mailed to his office). A motion was made by RADM Gallegos, seconded by CAPT Brumbaugh, and was voted in favor of accepting guideline by the four HFAC members present. Copy of a signed decision notice will be mailed to HFAC members at a later date. A draft copy can be distributed to the Area office. The technical chapter will be submitted for approval by the OEHE Acting Associate Director.

II. New Business:

P-8, HVAC Direct Digital Control - CAPT Brumbaugh postponed the discussion until June 1995 meeting. Any comments or corrections should be mailed or electronically mailed (E-mail) to CAPT Brumbaugh before the June 1995 meeting.

P-20, Nitrous Oxide, Portable vs Fixed Piping - CAPT Harper suggested calling CAPT McFarland regarding this guideline. CAPT Byrns expressed some concerns regarding an in-line system because tracking leakages can be a problem.

P-25, Environmental Management - CAPT Byrns indicated that copies were mailed to OES Dallas and Seattle, and to Area offices. Discussion was postponed until June 1995 meeting.

III. Other Issues:

P-27, Partnering - Discussion was postponed until July 1995 meeting. Copies were previously mailed to the HFAC members. Any comments or corrections can be mailed or E-Mailed to Mr. Cruz before the July 1995 meeting.

P-32, Dental Shielding - CAPT Harper will check on guidelines used at the FDA Seattle office. CAPT Brumbaugh suggested that an existing standard be adopted as the IHS guideline. CAPT Byrns will prepare an outline for discussion on July 1995 meeting.

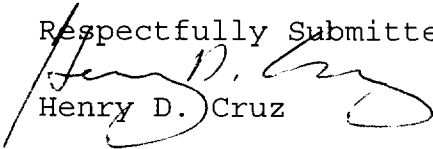
IV. Next Meeting:

June 7, 1995, 12:00 noon, Eastern Daylight Savings Time (EDST).

V. Meeting was closed at 12:50 PM EDST.

VI. Attached are copies of the June 7, 1995, agenda and revised HFAC proposals and decisions.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:

OES - Regions II, VI, & X

DFPC/PDB

DEH

DFM

Area Offices (Alaska, Billings, & Albuquerque)

note: corrected as noted on item I.P-4, insert "Gallegos" after RADM.